

FILED

2008 JUL 23 PM 4:37

CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
TOLEDO

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

THOMAS P. LEONARD, SR.,

Defendant.

INFORMATION

**3:08 CR 00303**

Cr. No. \_\_\_\_\_

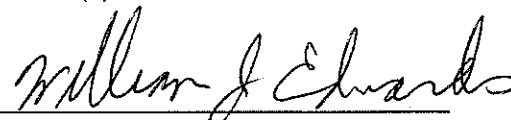
Title 29,  
United States Code,  
Section 501(c)

**JUDGE DAVID A. KATZ**

The United States Attorney charges:

From in or about January, 2004, to in or about December, 2004, in the Northern District of Ohio, Western Division, and elsewhere, defendant THOMAS P. LEONARD, SR. while an officer, that is, Recording Secretary of Laborers' International Union of North America, Local 500, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to his own use the moneys, funds, securities, property, and other assets of said labor organization by utilizing the union credit card for unauthorized personal expenditures in the amount of approximately \$4,386.00.

All in violation of Title 29, United States Code, Section 501(c).



William J. Edwards  
Acting United States Attorney

ORIGINAL